

Minutes of the regular meeting of the City Council held January 14, 1998 at 7:00 p.m.  
in the Council Chambers of the City Hall, Bountiful, Utah.

Present:	Mayor:	John R. Cushing
	Council Members:	Samuel R. Fowler, Barbara Holt, Alan A. Johnson, Stewart Knowlton and C. Harold Shafter
	City Manager:	Tom Hardy
	City Attorney:	Russell Mahan
	City Engineer:	Paul Rowland
	Administrative Services Dir.	Galen Rasmussen
	Department Heads:	Neal Jenkins, Parks/Recreation Paul Rapp, Police
	Distinguished Visitors:	Senator Lane Beattie Rep. Sheryl Allen Rep. Susan Koehn
	Recording Secretary:	Nancy T. Lawrence

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune.

Mayor Cushing called the meeting to order, following which he led the pledge of allegiance to the flag. The invocation was offered by Councilman Shafter.

Minutes of the regular meeting of the City Council held January 7, 1998 were presented and unanimously approved as written on a motion made by Councilman Johnson and seconded by Councilman Fowler.

#### **EXPENDITURES AND EXPENSES APPROVED FOR TWO DECEMBER PERIODS**

Mayor Cushing presented the Expenditure and Expense Report for the Period December 29-31, 1997 in the amount of \$677,815.92; and the Summary of Expenditures and Expenses for the Month of December, 1997 in the amount of \$2,845,582.00. Mr. Rasmussen indicated that there were no corrections to either report and they were both approved by unanimous vote on a motion made and seconded by Councilmen Shafter and Johnson, respectively.

#### **CONSIDER COMPRESSOR UPDATE - RECREATION CENTER ICE ARENA**

Mr. Jenkins reported that the compressor system for the Bountiful Ice Arena is approaching 24 years old. Last May a cell test of the floor system (approximately 4-5 miles of copper piping) was conducted by a specialist and this equipment was found to be in good condition. However, the specialist suggested that the mechanical system be updated. Inasmuch as the compressor system is the heart of the rink, it is the recommendation of staff that this work be done and \$70,000 is included in this year's budget to cover this work.

Mr. Jenkins reviewed the list of services required to update the compressor system to a computer-controlled system and recommended that the work be done by Thermex Corporation Ice Rink Specialists. The quote of \$68,490.00 includes start-up and training of four personnel and a two-year warranty on all new equipment. Following a brief discussion, Councilman Johnson made a motion to approve the upgrade as explained and recommended by staff.

1 Councilman Shafter seconded the motion and voting was unanimous.

2  
3 **SINGLE EVENT PERMIT APPROVED FOR**  
4 **ST. OLAF'S ANNUAL AUCTION**

5 Mr. Mahan presented the request of St. Olaf's Catholic Church for a single event permit  
6 to be approved for an auction to be held on April 25, 1998 from 5:00 p.m. to 1:00 a.m. He  
7 recommended that the request be approved and noted that it complies with the City's revised  
8 ordinance. Councilman Fowler motioned for approval, Councilwoman Holt seconded the  
9 motion and voting was unanimous.

10  
11 **DISCUSSION OF 1998 LEGISLATIVE ISSUES WITH LEGISLATORS**

12 Mr. Hardy reviewed prominent issues which will be considered by the State legislature  
13 during the current session, noting that over 500 bills have been filed so far. Electrical  
14 deregulation, listing of towing companies for motor vehicles, a bill dealing with inattentive  
15 driving (aimed at cell phones), changes in the municipal government associated with  
16 incorporation, and permitting immunity from liability for activities such as skateboarding,  
17 sledding, etc. are issues which will be followed by the City.

18  
19 In response to a question from Councilwoman Holt, Senator Beattie explained the  
20 procedure that is followed for reducing the number of bills and eliminating those that are  
21 outdated. He then reviewed the key issues to be considered during this legislative session. The  
22 issue of funding for transportation projects already approved will be the main focus. He noted  
23 that there is a move to eliminate property tax; however, an alternative funding source (or  
24 sources) has not been identified. He stated that there will not be a tax increase from this session.  
25 He said there is a growing concern with impact fees, and legislation will be directed toward this;  
26 however, he felt it would not impact Bountiful because the City has acted with prudence on this  
27 issue. He stated that we need more study on the electrical utility de-regulation issue and the two-  
28 year task force should have been left in place. However, this matter will be considered in this  
29 session.

30  
31 Representative Koehn stated that the taxing issues and impact fees will probably be the  
32 most significant, together with the subject of how the transportation projects will be funded. Due  
33 to differences of opinion for the Legacy highway, this project will be delayed for a year. Rep.  
34 Koehn reviewed a bill she is sponsoring which will amend the conditions required by the  
35 outdoor advertising act to bring the State into compliance and be able to qualify for federal  
36 transportation funding.

37  
38 Representative Allen reported that in her recent community meetings, the citizens  
39 expressed appreciation for the City of Bountiful, the quality of life enjoyed here, and the way in  
40 which the elected officials carry out their responsibilities. She stated that the property tax issue  
41 will be one of the major issues for the legislature and that she would prefer to have alternative  
42 funding sources identified prior to changing the present taxing structure. She is sponsoring a  
43 quick court amendment which will permit simple legal actions to be transacted at a kiosk. She is  
44 hopeful of using the Internet as a part of this process.

45  
46 Mayor Cushing thanked the legislators for their attendance and complimented them on

